



Minutes

Fax: (614) 837-0145

Five-minute limit per person

Mr. Sigler congratulated Main Street Canal Winchester on receiving their first ever grant. The Main Street program received \$25,000 to go toward their inter-urban program.

ORDINANCES:

Sponsor: Mr. Deeds
O-06-08A AN ORDINANCE APPROVING AND ADOPTING THE 2009 OPERATING BUDGET

Sponsor: Mrs. Mershon
O-05-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE
77-07.Amendment #1

Mr. Deeds moved to hold the vote until the next meeting. Mr. Paini seconded the motion.

NAYS

Mayor's Report:

NAYS

Motion carried.

Mr. Paini noted that there was not a written Mayor's Report in the packet this time.

Public Works Director:

Mr. Peoples noted that the Columbus Street project is coming along nicely. They have moved to the Phase 2 section. There will be flagging of traffic, but no closures.

Sidewalk for Phase 1 will be done this week and the concrete work will be wrapping up by next week.

2008 Street CIP is in Washington Knolls working on the curb and gutters.

The design of the building and the sludge press is still being researched.

Work is being done in preparation for the James Kelley preserve. Lights have been installed under the covered bridge. Walking trails will be laid out tomorrow in that area.

Dr. Bender asked if the Village has anything to do with the bike trail on the South side of the bridge. Mr. Peoples stated that it was not a Village-made trail.

Development Director:

Mr. Strayer stated that the TIRC meeting for both Fairfield and Franklin County is Thursday at 10 and 11 am.

ICSC Conference attendance was down by over one-third. The Buxton Study was very useful. Most companies agreed that the market in Canal Winchester was good for them, but with the economy the way it is, they are just not looking to expand this year. They asked to be contacted again next year.

Mrs. Rush-Ekelberry asked if the appraisal was received from the CWICC. Mr. Strayer stated he had not yet received it, but was expecting it tomorrow morning.

Community Affairs Director:

Ms. Hoover stated that the competition pool was opened on this past Saturday. The other pool will be filled on Wednesday. The pools should be completely opened by Saturday.

Mr. Paini stated that he had some good pictures of Art and Music in the Park to give to Ms. Hoover for use in newsletters.

Village Solicitor:

Mr. Hollins requested an executive session for purpose of discussing acquisition of real estate.

Fairfield County Sheriff:

Sgt. Kern read the written report and noted that dispatched calls were up by over 100 this month. Sgt. Kern also noted that Canal Winchester baseball team is playing in the Championship for Division 2 on Thursday and wishes them luck.

Finance Director: Written report presented

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.